PUBLIC NOTICE AND AGENDA

MTC Audit Committee Meeting
Grouse Mountain Lodge
2 Fairway Drive
Whitefish, MT. 59937
July 26, 2011
10:30 AM-12:00 PM & 1:00 PM-5:00 PM Mountain Time

PUBLIC SESSION

* Strategic Planning Session (10:30 a.m. to Noon). Joint Meeting with the Nexus Committee.

Regular Committee Meeting begins at 1:00 p.m.:

I. Welcome and Introduction.

II. Review of Agenda.

III. Public Comment Period.

IV. Approval of Public Session Minutes of Kansas City March 3, 2011 Meeting.

V. Audit Director’s Report

VI. New Business (Items Identified by States).

VII. Adjournment of Public Session.
CLOSED SESSION

Unless otherwise noted for specific items, all of the agenda items listed below are closed pursuant to the Commission’s Public Participation Policy, Section 15, Subsections (c) and (f), an item is scheduled for confidential session when it involves the discussion of confidential tax return or data the disclosure of which is prohibited by law; or as pending litigation if it involves a current adjudicatory proceeding to which the Commission or a member State is a party; or if, as determined by the Commission’s legal counsel, it involves significant exposure to litigation against the Commission or a member State; or if this body needs to decide if a significant exposure to litigation exists or if the Commission or a member State is initiating or making a decision to initiate litigation.

A. Verification of Attendance.

B. Approval of Minutes of Closed Session of Kansas City March 3, 2011 Meeting.

C. Audit Director’s Reports on Activities Involving Confidential Taxpayer Information.

D. Review of Audit Status Reports and Audit Evaluation Summaries.

E. Selection of Sales Tax Audits.

F. New Business

G. Round Table Discussion regarding Audit Issues and Leads.

H. Adjournment of Closed Session.

RECONVENE OPEN SESSION

VIII. Report from Closed Session, if any.

IX. Adjournment.